

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Agenda
Monday, June 9, 2014
7:15 p.m.

Joint Meeting of the Board of Selectmen and the Board of Assessors

Appointment: Assessor

Steven M. Byrne, Chair, Board of Selectmen

Kevin Feeley, Chair, Board of Assessors

BOARD OF SELECTMEN

1. Proclamation: Childhood Cancer Awareness Week, June 8 – June 14
2. Report: Community Safety in Arlington
Frederick Ryan, Chief of Police
3. Introduction of Mass. Ave. Rebuild Project Team
Adam W. Chapdelaine, Town Manager
MassDOT Project Team

FOR APPROVAL

4. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: May 19, 2014
 - b. Request: Contractor/Drainlayer License
Bond Bros. Inc., 145 Spring Street, Everett, MA
 - c. Request: Contractor/Drainlayer License
J.H. Lynch & Sons Inc., 18 McCracken Road, Millbury, MA
 - d. Request: Contractor/Drainlayer License
Charles Contracting Co., 75 Rosedale Road, Watertown, MA
 - e. Request: One Day Beer & Wine License, 6/20/14 @ Robbins Memorial Town Hall Auditorium for ACMI Annual Event & Awards Night
Norm McLeod, ACMI Director
 - f. Request: One Day Beer & Wine License, 6/17/14 @ Kickstand Café for Arlington Center for the Arts Private Fundraiser
Carol Band, Board of Directors, Arlington Center for the Arts
 - g. Vote: Use of Jefferson Cutter House Lawn or Library Story Walks
Ryan Livergood, Library Director
 - h. Vote: Sale of Wine at Farmers' Market 2014 Applicant
Wade Holtzman d/b/a Still River Winery

- i. REAPPOINTMENTS
Board of Library Trustees
Katharine Fennelly
Board of Youth Services
Lauren Boyle
Gina Murphy
Malachy Shaw-Jones
Building Maintenance Committee
Vincent M. Cerbone
Cemetery Commission
Gloria Turkall
Open Space Committee
Joey Glushko
Park & Recreation Committee
James Robillard
Personnel Board
Cynthia Gallagher
(terms to expire 6/30/2017)

- 5. Reappointments: Transportation Advisory Committee
Kevin F. Greeley, Selectman

APPOINTMENTS

- 6. Appointment: Arlington Preservation Fund (Finance Officer Member)
Stephen Gilligan, Treasurer & Collector of Taxes
(term to expire 6/2017)
- 7. Appointment: Transportation Advisory Committee
John V. Hurd
(term to expire 12/31/2016)

7:15 p.m. Public Hearing

- 8. Verizon Petition/Massachusetts Avenue
Scott D. Burns, Right of Way Agent
(all abutters notified)

LICENSES & PERMITS

9. Request: Common Victualler License
Zdravko Pashev d/b/a Pizza Mia (formerly Bill's House of Pizza), 1345 Mass. Ave.
10. Request: Common Victualler License
Andre Stepanian d/b/a Za'atar (formerly Loukoumaki Bakery), 916 Mass. Ave.

CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. **It should be noted that there is a three minute time limit to present a concern or request.**

TRAFFIC RULES & ORDERS/OTHER BUSINESS

12. Update: Arlington Committee on Tourism and Economic Development
 - a) For Approval: Arlington Alive! Summer Arts Block Party, Saturday, July 12
 - 1) Partial Closure of Broadway and Alton Street
 - 2) Outdoor Concert
 - 3) Hanging of Light Pole Banners
 - 4) Suspension of Russell Commons Parking Fees
 - b) For Approval @ Visitor Information Booth
 - 1) Operations/Promotion Plan
 - 2) Temporary Placement of Tent Pending Final Renovations
 - 3) Use of Performance Terrace

Angela Olszewski, Chair
13. Request: Sidewalk on Clyde Terrace
Adam W. Chapdelaine, Town Manager
14. Vote: BoS Partner with Arlington Elder Abuse Task Force
Betsey Crimmins
15. Vote: Lake Street Signs – Transportation Advisory Committee Report
Richard Turcotte and Howard Muise, TAC Co-Chairs
16. For Approval: Memorial for Johnny Kelley
Alexander J. Salipante, Chair, Public Memorials Committee
17. For Approval: Abandonment of Easement 55 Venner Road per Town Meeting Vote
Douglas W. Heim, Town Counsel

18. Discussion: Future BoS Meetings

Correspondence Received

Edward Starr
Elisabeth Carr-Jones
TAC

THANK YOU

Be Rec'd

Katherine Venzke
Owner of Helena's,
Arl. Center Business Assoc.

Parking Benefit District

Be Rec'd

Executive Session

Next scheduled meeting of BoS June 23, 2014.